

**AGENDA
FOR THE MEETING OF THE
BOARD OF LAND AND NATURAL RESOURCES**

DATE: FRIDAY, JANUARY 9, 2004
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. December 12, 2003

D. LAND DIVISION

1. Sale of Road Right-of-Way to County of Hawaii, Makaula-Ooma-1st, North Kona, Hawaii, Tax Map Key (3) 7-3-10:portion of 6.
2. Cancellation of Governor's Executive Order No. 0335 and Reset Aside to City and County of Honolulu for Fire Department Headquarters, Museum, Hook and Ladder Building and Allied Purposes, Honuakaha, Honolulu, Oahu, Tax Map Key: (1) 2-1-31: por. 18.
3. Approval in Principle of Sale of Lease at Public Auction for Commercial Purposes, Waikiki, Honolulu, Oahu, Hawaii, Tax Map Key: (1) 2-7-36:04 and 16
4. Grant of Term Non-Exclusive Easement to BJ Management Corp. for Seawall Purposes, Kaneohe, Koolaupoko, Oahu, Tax Map Key: (1) 4-4-21:11 seaward.
5. Issuance of Land Patent in Confirmation of Land Commission Award 9556 to Kealoha, situated at Makapala, District of Kohala Island of Hawaii, Tax Map Key: (3) 5-2-01:14 portion.
6. Sale of Remnant to the Edwin A.L. Ung and Yoshie O. Ung Revocable Trust, Waiakea, South Hilo, Hawaii, Tax Map Key: (3) 2-4-17: Railroad Right-of-Way.
7. Rescind Land Board Approval of 2/25/00, Item D-13, Cancellation of Revocable Permit No. S-7089 and Issuance of Revocable Permit to Ross K. Fernandez, Por. of Kekaha, Waimea, Kauai, Tax Map Key (4) 1-2-02:por.32 (Lots B & C).
8. Grant of Perpetual, Non-Exclusive Easement to the Department of Defense, Hawaii State Civil Defense for Civil Defense Warning Siren Purposes, together with a Construction Right of Entry to the Department of Accounting and General Services for Immediate Installation, Kahakuloa, Wailuku, Maui, Tax Map Key: (2) 3-1-02:por.02.

9. Consent to Assign General Lease No. S-5373, Palekoki Ranch, Inc., Assignor, to Harold F. Rice Jr., dba FR Cattle Co., Assignee, Waimea, South Kohala, Hawaii, Tax Map Key: (3) 6-6-01:02.
10. Consent to Assign Grant to Easement Bearing GL No S-4389, Elsie Nancy Perez, Assignor, to Anderson Leroy Perry, Assignee, Lawai, Kauai, Tax Map Key: (4) 2-5-02.
11. Conservation District Enforcement File No. OA-04-11 Regarding Unauthorized Grubbing and Grading, Unauthorized Soil Extraction; and an Unauthorized Dirt Road, O. William and Joyce A Chandler, Kaneohe, Oahu, Tax Map Key: (1) 4-4-017:111 & 4-4-017:112.
12. RESUBMITTAL – Cancellation of Revocable Permit No. S-5501; Sale of Concession by Sealed Bids for Beach Services at Duke Kahanamoku Beach, Waikiki, Honolulu, Oahu, Tax Map Key: (1) 2-3-037:021.
13. Conservation District Use Application for the County of Hawaii Police Department Microwave Radio Upgrade Project, Island of Hawaii, TMK: (3) 7-2-07:01, 7-4-20:21, 9-1-01:03, 9-9-01:24.
14. Conservation District Use Application for the Construction of a New Pier, Michael A. Piesch, East Honolulu, Oahu, TMK: Seaward of (1) 3-6-01:22.
15. Issuance of Direct Lease to Michael A. Pietsch and Judy B. Pietsch for private non-commercial pier purposes, Wailupe, Honolulu, Oahu, TMK: 3-6-1:22 seaward.
16. Consent to Assign General Lease No. S-3776, Claudia M. Chaille and Angela Chaille Meixell, Assignors, to Claudia M. Chaille, Angela Chaille Meixell and Timothy J. Meixell, Assignees, Waimanalo, Koolaupoko, Oahu, TMK: (1) 4-1-24:12.
17. Conservation District Enforcement File HA-03-34 Regarding Unauthorized Logging of 135 Koa Trees, Unauthorized Destruction of Two (2) Ohia Trees, Unauthorized Grubbing and Grading and Unauthorized Skid/Haul Road Construction, Koa Timber and Hawaii Forest Preservation, LLC., Papaikou and Paukaa Districts, Hawaii, Tax Map Key: (3) 2-7-001:001.
18. Sale of Road Right-of-Way to County of Hawaii, Kiolakaa-Keaa Homestead Lots, at Nukakaia & Puumakaa, Kau, Hawaii, Tax Map Key: 3rd/9-4-005:001.
19. Amend Prior Board Action of March 9, 2001 (Agenda Item D-1) for Issuance of Perpetual, Non-Exclusive Easement; Issuance of Management and Construction Right-of-Entry to Board of Water Supply for Water Transmission Pipeline Purposes, Honouliuli, Ewa, Oahu, Tax Map Key: (1) 9-1-16:108.
20. Grant to Two Perpetual, Non-Exclusive Easements to Christine Feeter for Access and Utility Purposes, Pukoo, Molokai, Tax Map Key: (2) 5-7-007: por. 006.

21. Consent to Mortgage and Extension of Lease Term, General Lease No. S-4478, Boteilho Hawaii Enterprises, Inc., Lessee, Kaohe II, Hamakua, Hawaii, Tax Map Key: 3rd/4-3-10:02.
22. Conservation District Use Application to Develop a Telecommunications Facility at the U.S. Navy Pacific Missile Range Facility, Applicant: Nextel Partner, Inc. c/o Collette Sakoda Environmental Planning Solutions, LLC, Kekaha, Waimea, Kauai, TMK: (4) 1-2-002:013 & 026.
23. Conservation District Use Application for After-the Fact Improvements to a Jeep Road, Associated Tree Removal and Erosion Control, Applicant: Chandi Duke Heffner c/o Perry White, Planning Solutions, North Kohala, Hawaii, Tax Map Key: (3) 5-8-001:009 (portion).

E. STATE PARKS

1. Request to Write-Off Uncollectible Accounts, Hawaii.
2. Approval to Extend Revocable Permit 02-01 to Lanihuli Community Development Corporation (formerly known as Friends of Malaekahana) on a Month-to-Month Permit.

J. BOATING

1. Cancellation of Revocable Permit B-93-41 to Hula Dog, a Hawaii General Partnership, located at the Ala Wai Boat Harbor, Island of Oahu, Hawaii; Request for Authorization to Issue by Sealed Bid a New Revocable Permit.
2. Cancellation of Revocable Permit B-98-04 to Ao Shibi, Inc. and Issuance of Revocable Permit to Ao Shibi, Inc. and KCII Fishing Company, Inc., separately for dry dock storage situated at the Honokohau Small Boat Harbor, Island of Hawaii.
3. Kona Fuel and Marine, Inc. Request to Extend Cure Period on Notices of Default dated August 8, 2003 and September 10, 2003 on Harbor Lease No. H-83-2, Kealakehe, Kailua-Kona, Hawaii, TMK: (3) 7-04-08

NOTE: The Board may meet in Executive Session under Section 92-4 HRS, to consult with its legal counsel on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities.

NOTE: ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0404 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.